

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
21-00265-03,10-CR-W-DGK

DAVON R. WILLIAMS and  
AARON W. DORSEY,

Defendants.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference on  
December 18, 2024:

**PENDING CHARGES:**

Count One (both defendants)	Conspiracy to Distribute Controlled Substances, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1), (b)(a)(A) & 846
Count Twenty-Three (Defendant Williams)	Possession with Intent to Distribute Methamphetamine, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
Count Twenty-Four (Defendant Williams)	Possession with Intent to Distribute Fentanyl, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)
Count Twenty-Five (Defendant Williams)	Possession with Intent to Distribute Marijuana, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1) and (b)(1)(D)
Count Twenty-Six (Defendant Williams)	Possession of a Firearm in Furtherance of Drug Trafficking Crime, <i>in violation of</i> 18 U.S.C. § 924(c)(1)(A)(i)
Count Twenty-Seven (Defendant Williams)	Felon in Possession of a Firearm, <i>in violation of</i> 18 U.S.C. §§ 922(g)(1) and 924(a)(2)
Count Twenty-Eight (Defendant Williams)	Possession with Intent to Distribute Methamphetamine, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
Count Twenty-Nine (Defendant Williams)	Possession with Intent to Distribute Cocaine, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)
Count Thirty (Defendant Williams)	Possession with Intent to Distribute Marijuana, <i>in violation of</i> 21 U.S.C. §§ 841(a)(1) and (b)(1)(D)
Count Thirty-One (Defendant Williams)	Possession of Firearms in Furtherance of Drug Trafficking Crime, <i>in violation of</i> 18 U.S.C. § 924(c)(1)(A)(i)
Count Thirty-Two (Defendant Williams)	Felon in Possession of Firearms, <i>in violation of</i> 18 U.S.C. § 922(g)(1) and 924(a)(2)

**TRIAL COUNSEL:**

Government: Ashleigh Ragner & Jessica Jennings

Case Agent: Kansas City, Missouri Police Department Detective Philip Sipple

Defendant Williams: Jonathan Bailey; Justin Johnston will assist

Defendant Dorsey: Preston Jones

**OUTSTANDING MOTIONS:** None

**ANTICIPATED MOTIONS:** The Government will request a protective order. Defendant Williams plans to file motions in limine.

**TRIAL WITNESSES:**

Government: 24 witnesses without stipulations

Defendant Williams: 1 witness; Defendant Williams may testify

Defendant Dorsey: 1 witness; Defendant Dorsey may testify

**TRIAL EXHIBITS:**

Government: 500 exhibits

Defendant Williams: 30 exhibits

Defendant Dorsey: 20 exhibits

**DEFENSES:**

Defendant Williams:

☐ defense of general denial

☒ defenses of general denial and multiple versus singular conspiracies

Defendant Dorsey:

☒ defense of general denial

☐ defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

Defendant Williams:

☒ Definitely for trial

☐ Possibly for trial

☐ Motion to continue to be filed

☐ Likely a plea will be worked out

Defendant Dorsey:

☐ Definitely for trial

☐ Possibly for trial

☐ Motion to continue to be filed

☒ Likely a plea will be worked out

**TRIAL TIME: 5 days**

Government's case including jury selection: 4 ½ days

Defendant Williams: ½ day

Defendant Dorsey: ½ day

**STIPULATIONS:**

Defendant Williams:

- ☒ not likely
- ☐ not appropriate
- ☐ likely as to:
  - ☐ chain of custody
  - ☐ chemist's reports
  - ☐ prior felony conviction
  - ☐ interstate nexus of firearm

Defendant Dorsey:

- ☒ not likely
- ☐ not appropriate
- ☐ likely as to:
  - ☐ chain of custody
  - ☐ chemist's reports
  - ☐ prior felony conviction
  - ☐ interstate nexus of firearm

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit Lists:**

Government: December 23, 2024

Defense: December 23, 2024

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** December 23, 2024

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** December 23, 2024

**TRIAL SETTING:** Criminal jury trial docket commencing January 6, 2025

**Please note:** *The Government requests the first week of the docket to allow sufficient time to prepare for a case set on the February docket.*

**OTHER:**

- ☐ A \_\_\_\_\_-speaking interpreter is required.
- ☐ Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris  
JILL A. MORRIS  
United States Magistrate Judge